



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF REGULAR MEETING

Tuesday, October 11, 2016
7:00 p.m.
CJH Municipal Center-Meeting Room "A"

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TOWN OF BETHEL
TOWN CLERK

Present: Chairman, Bruce Cornwell, Members: Tim Draper, Gary Regan, Bryan Terzian, Bill Kingston, Bob Manfreda.

Also Present: Assistant Comptroller Brad Heering, Teri Yonsky, Director of Fiscal Services, and Dr. Christine Carver, Superintendent, and Larry Craybas, Chairman of the Board of Education.

Absent: Cynthia McCorkindale.

Call to order: Chairman Cornwell called the Regular Meeting to order at 7:00 p.m. with the pledge of allegiance.

Public Comment: None

Minutes of Meeting Dated August 9, 2016: Bryan Terzian made a motion to approve the minutes. The motion was seconded by Gary Regan.

Vote: all in favor, motion unanimously approved. Tim Draper Abstained

Presentation: Public Site & Building Committee: Jon Menti the chairmen of the Public Site & Building Committee updated the board of finance on the Locker room project at the municipal center and the Police Station building project. Mr. Menti stated that the environmental testing is completed for the locker room project and the next step will be doing the remediation of what was found. The next step after that will be doing a Request for Proposal for the construction of the project.

Mr. Menti stated the board is currently reviewing the cost estimate they received for the Police Station Building.

Presentation: Board of Education - update ongoing and future projects: Dr. Christine Carver along with Dan Kroeber from Milone & Macbroom, Athletic Director Mark Caron, and three students gave a presentation outlining the different options for a Turf Field in the School Complex and why they believed there is a need for one.

At 8:13 pm Chairman Bruce Cornwell called for a 5 minute recess. The meeting resumed at 8:18 pm

Teri Yonsky and Dr. Christine Carver presented the year end Unexpended Funds update.

Bill Kingston made a motion, which was seconded by Gary Regan to accept the transfer of \$163,206 to the Board of Education unexpended funds account. Vote: all in favor, motion approved unanimously.

Teri Yonsky and Dr. Christine Carver presented an update on the Rockwell and Johnson Schools building renovation. They informed the Board of Finance that the project recently went out for a request for qualifications for architectural and engineering services. The request for qualifications are currently being reviewed and the firms will be narrowed down for a later request for proposal.

Consideration of Fire Marshal vehicle:

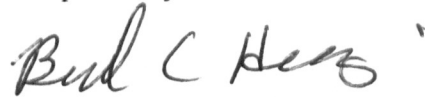
Gary Ragen made a motion, which was seconded by Tim Draper to approve an amount not to exceed \$34,998 from the 2016-2017 Capital Non-Recurring account for a new vehicle for the Fire Marshal. Vote: all in favor, motion approved unanimously.

Comptroller's Report- Assistant Comptroller Heering provided the comptrollers report giving updates on Capital Non-recurring, Monthly expenditure and revenue, and the road capital budget.

Bryan Terzian made a motion to adjourn; this motion was seconded by Tim Draper. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Brad C. Heering". The signature is fluid and cursive, with a small mark to the right of the name.

Brad Heering,
Recording Secretary